

10-19-93 TUESDAY, OCTOBER 19, 1993

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke,
Deane Dana, Michael D. Antonovich and Edmund D. Edelman,
Chairman

Absent: None

Invocation led by Father Brian Cavanagh, Pastor,
St. Thomas Aquinas (1).

Pledge of Allegiance led by James Rodriguez, Vice Chairman,
American G.I. Forum (5).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED

AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

9:30 o'clock a.m.

10-19-93.1 2

Presentation of scroll to Charlie Brailer for 24 years of service to the people of Los Angeles County as a News Reporter for KFWB Radio Station, as arranged by Supervisor Dana.

10-19-93.2 2

Presentation of scroll to Roger C. Terry, National President of the Tuskegee Airmen, Inc., as arranged by Supervisor Antonovich.

10-19-93.3 2

Presentation of scroll to Dr. Harvey J. Williams, in recognition of 21 years of outstanding and dedicated medical service to the people of Los Angeles County, as arranged by Supervisor Burke.

10-19-93.4 2

Presentation of scroll to Howard Bingham, Los Angeles photographer, in celebration of the publication of the Simon & Schuster Book, "Muhammad Ali: A Thirty Year Journey," as arranged by Supervisor Burke.

10-19-93.5 2

Presentation of scroll to the Dance Theater of Harlem and Arthur Mitchell, Founder, in recognition of its only Southern California appearance at the South Bay Center for the Arts at El Camino College, as arranged by Supervisor Burke.

10-19-93.6 2

Presentation of scroll to Gene Kim, Founder, Korean Festival Committee, as arranged by Supervisor Burke.

10-19-93.7 2

Presentation of scrolls to MCA-Universal Studios and MCA Development-City Walk, in recognition of outstanding achievement in increasing tourism in Los Angeles County, as arranged by Supervisors Burke and Edelman.

10-19-93.8 2

Presentation of scroll to the Literacy Network of Greater Los Angeles, in recognition of their efforts to promote a greater public awareness of this important issue and assisting those who deliver literacy services throughout Los Angeles County, as arranged by Supervisor Edelman.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

THE INDUSTRIAL DEVELOPMENT AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, OCTOBER 19, 1993

9:30 O'CLOCK A.M.

10-19-93.9 2-I 1-I.

Recommendation: Adopt resolution approving the delivery and execution of the First Supplemental Indenture of Trust and execution of any other documents necessary to provide for a letter of credit confirmation to the Series 1991 Industrial Development Bond Issue (Caitac & Jae Co., Inc., Project). ADOPTED (CRON NO. 93285LAC0009) Attachments on file in Executive Office.

10-19-93.10 BOARD OF SUPERVISORS (Committee of Whole) 1 - 18

10-19-93.10.1 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVED EXCEPT AS OTHERWISE INDICATED Documents on file in Executive Office.

10-19-93.10.2 3

Supervisor Molina

Oscar de la O, HIV Health Services Planning Council
REFERRED BACK TO SUPERVISOR MOLINA'S OFFICE

Absent: None

Vote: Unanimously carried

10-19-93.10.3 4

Supervisor Burke

Diane Renk, Ph.D., Los Angeles County

Mental Health Commission

Westley Sholes, Los Angeles County-

Martin Luther King, Jr. General Hospital

Authority Commission

Supervisor Antonovich

Sylvia Patsaouras, Los Angeles Services

Authority for Homeless Services

City of Long Beach-Los Angeles County

Civic Center Authority Commission

Thomas A. Separa, City of Long Beach-Los Angeles

County Civic Center Authority Commission

Absent: None

Vote: Unanimously carried

10-19-93.11 BOARD OF SUPERVISORS (Continued)

10-19-93.11.1 58 2.

Recommendation as submitted by Supervisor Dana: Consider at the November 9, 1993 Board meeting, allocation of \$1.6 million to the

Department of Beaches and Harbor to meet critical public safety needs; authorize extension of the termination date of Hermosa Beach lifeguard and beach maintenance services contract from November 7 to November 23, 1993, in view of the November 9th Board deliberations and the seating of the new Hermosa Beach City Council; also instruct the Director of Beaches and Harbors to delay implementation of lifeguard service level reduction, pending the Board's November 9th consideration of funding restoration. APPROVED, EXCEPT CHANGED THE ALLOCATION TO \$316,000.00 AND CHANGED THE TERMINATION DATE OF THE HERMOSA BEACH LIFEGUARD AND BEACH MAINTENANCE SERVICES CONTRACT TO NOVEMBER 9, 1993 (CRON NO. 93286LAC0024)

Absent: None

Vote: Unanimously carried

10-19-93.11.2 5 3.

Recommendation as submitted by Supervisor Dana: Adopt resolution authorizing a one-time reward of \$5,000, for information leading to the arrest and conviction of the person or persons who shot and killed Jack Woods on October 9, 1993, in Whittier. ADOPTED (CRON NO. 93286LAC0054)

Absent: None

Vote: Unanimously carried

10-19-93.11.3 6 4.

Recommendation as submitted by Supervisor Dana: Waive fees, in amount of

\$750, excluding the \$50 administrative fee and the cost of liability insurance, for the Volleyball Tournament held on September 25, 1993, at Manhattan Beach Pier, to benefit Rainbow Center and 1736 Crisis Center.
APPROVED (CRON NO. 93286LAC0016)

Absent: None

Vote: Unanimously carried

10-19-93.12 BOARD OF SUPERVISORS (Continued)

10-19-93.12.1 7 5.

Recommendation as submitted by Supervisor Antonovich: Renew the gratis license agreement, as amended, with MCA/Universal Merchandising, Inc., Walter Lantz Productions, for use of Woody Woodpecker, Winnie Woodpecker, Splinter, Knothead and Chilly Willy as Official Mascots for the County's public education/outreach program for recycling and the stormwater public education program, effective through October 23, 1996; and authorize the Director of Public Works to execute the license agreement extension.
APPROVED (CRON NO. 93286LAC0027)

Absent: None

Vote: Unanimously carried

10-19-93.12.2 54 6.

Recommendation as submitted by Supervisors Molina and Burke: Oppose Proposition 174, the School Voucher Initiative, on the grounds that it will be detrimental to all public school children in California.

APPROVED (CRON NO. 93286LAC0052)

Absent: None

Vote: Supervisor Antonovich voted no and Supervisor Dana abstained from voting on this action.

10-19-93.12.3 57 7.

Recommendation as submitted by Supervisor Burke: Approve ordinance amending the County Code to prohibit solicitation for employment in public rights of way, and in unauthorized areas at commercial parking locations.

CONTINUED TWO WEEKS (11-2-93) (Relates to Agenda No. 56)

(CRON NO. 93281LAC0006)

Absent: None

Vote: Unanimously carried

10-19-93.12.4 8 8.

Recommendation as submitted by Supervisor Burke: Request County Counsel to act as amicus curiae in the case entitled, "Dease v. City of Anaheim,"

and file a friend of the court brief in support of the City of Anaheim.
APPROVED (CRON NO. 93286LAC0031)

Absent: None

Vote: Unanimously carried

10-19-93.13 BOARD OF SUPERVISORS (Continued)

10-19-93.13.1 9 9.

Recommendation as submitted by Supervisor Burke: Waive fees, in amount of \$76, excluding the cost of liability insurance, for use of Alondra Park by the American Canary Fanciers Association for a "Bird Show," to be held from November 12 through 14, 1993. APPROVED (CRON NO. 93286LAC0030)

Absent: None

Vote: Unanimously carried

10-19-93.13.2 10 10.

Recommendation as submitted by Supervisor Burke: Instruct the Registrar-Recorder/County Clerk to work with the Mayor and Mayor Pro Tem of the City of Hawthorne on updating the voter registration records for

the City, and report back within 21 days. APPROVED
(CRON NO. 93286LAC0034)

Absent: None

Vote: Unanimously carried

10-19-93.13.3 50 11.

Recommendation as submitted by Supervisor Burke: Instruct the Executive Officer of the Board to form a Countywide Task Force on Alcohol Establishments (CTFAE), consisting of the Directors of Planning and Public Works, the Executive Director of the Community Development Commission, County Counsel, the Sheriff and the State Department of Alcohol Beverage Control; and assess with CTFAE the effectiveness of existing law in controlling the growth of establishments that sell alcohol in urban areas and report back within 120 days with recommendations. APPROVED AS AMENDED TO INCLUDE A REPRESENTATIVE FROM THE DEPARTMENT OF HEALTH SERVICES' ALCOHOL PROGRAM OFFICE AND THE DISTRICT ATTORNEY'S OFFICE; ALSO REQUESTED THE TASK FORCE TO SEEK INPUT FROM THE COMMISSION ON ALCOHOLISM PRIOR TO REPORTING BACK TO THE BOARD (CRON NO. 93286LAC0045)

Absent: None

Vote: Unanimously carried

10-19-93.14 BOARD OF SUPERVISORS (Continued)

10-19-93.14.1 11 12.

Recommendation as submitted by Supervisor Burke: Extend through June 1, 1994, the policy of accepting and expediting applications for variances, without filing fees, which relate to the reconstruction of legal, nonconforming structures substantially damaged or destroyed during the civil disturbance of 1992; and instruct all County Departments to support this policy. APPROVED (CRON NO. 93286LAC0047)

Absent: None

Vote: Unanimously carried

10-19-93.14.2 12 13.

Recommendation as submitted by Supervisor Edelman: Request the Chief Administrative Officer, Assessor and the Executive Officer of the Board to report back within 30 days with proposed options to relieve the backlog of assessment appeals. APPROVED (CRON NO. 93286LAC0064)

Absent: None

Vote: Unanimously carried

10-19-93.14.3 13 14.

Recommendation as submitted by Supervisor Edelman: Waive parking fees at the Music Center garage, in amount of \$1,422, for Commissioners and guests attending the Los Angeles County Commission on Disabilities' 2nd Annual Access Awards Luncheon to be held on October 27, 1993. APPROVED
(CRON NO. 93286LAC0020)

Absent: None

Vote: Unanimously carried

10-19-93.14.4 14 15.

Recommendation as submitted by Supervisor Edelman: Waive fees, in amount of \$3,200, excluding the cost of liability insurance, for use of the County sound equipment and staging by Stand-Up-America, Inc., at their rally to be held on October 23, 1993, at Pan Pacific Park. APPROVED
(CRON NO. 93286LAC0041)

Absent: None

Vote: Unanimously carried

10-19-93.15 BOARD OF SUPERVISORS (Continued)

10-19-93.15.1 15 16.

Recommendation as submitted by Supervisor Edelman: Proclaim October 24 through 30, 1993, as "Adult Immunization Week," and urge all residents, organizations, and the medical community to become aware of the importance of adult immunizations and lend their full support to this campaign.

APPROVED (CRON NO. 93286LAC0032)

Absent: None

Vote: Unanimously carried

10-19-93.15.2 16 17.

Recommendation as submitted by Supervisor Edelman: Proclaim October 23 through 31, 1993, as "Red Ribbon Week," and encourage all citizens to participate in tobacco, alcohol and other drug prevention programs and activities, making a visible statement and commitment to healthy, drug-free communities in which to raise a generation of drug-free youth.

APPROVED (CRON NO. 93286LAC0029)

Absent: None

Vote: Unanimously carried

10-19-93.15.3 55 18.

Recommendation: Adopt amendment to the Rules of the Board, which will limit members to five minutes when speaking for the first time on a topic or debate under discussion and impose a three minute limit on subsequent

passes (this limit shall apply to all matters under consideration by the Board, except for ceremonial matters). APPROVED; ALSO THE BOARD DECLARED ITS INTENT TO HAVE NO MORE THAN THREE CEREMONIAL PRESENTATIONS PER MEETING BY A BOARD MEMBER UNLESS EXEMPTED BY THE CHAIRMAN (CRON NO. 93286LAC0039)

Absent: None

Vote: Unanimously carried

10-19-93.16 ADMINISTRATIVELY UNIFIED COURTS 19 - 20

10-19-93.16.1 17 19.

Recommendation: Approve agreement with the City of Los Angeles to allow the County to receive payment from the City for the City's pro-rata share of the County's data-entry costs for the Municipal Courts Personal Service Citation-Traffic Information System, with a maximum first-year payment of \$143,337. APPROVED AGREEMENT NO. 67102; INSTRUCTED CHAIRMAN TO SIGN (CRON NO. 93273LAC0040) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-19-93.16.2 59 20.

Recommendation: Approve agreement with Court Vision Communications, Inc., in amount of \$659,316, financed from the Cable TV Franchise Fund, for implementation of the Van Nuys Video Project, effective upon Board approval. CONTINUED TWO WEEKS (11-2-93); AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO RECOMMEND WAYS FUTURE PROJECTS SIMILAR TO THE VAN NUYS VIDEO PROJECT THAT INVOLVE FUNDING FOR DEVELOPMENT COSTS BE HANDLED LIKE PROJECTS FUNDED BY THE INNOVATION FUND WHICH WOULD BE LOANS RATHER THAN GRANTS (CRON NO. 93273LAC0013) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-19-93.17 AUDITOR-CONTROLLER (2) 21

10-19-93.17.1 18 21.

Revised recommendation: Adopt Budget resolution supplementing the Fiscal Year 1993-94 Budget of Los Angeles County adopted on July 29, 1993, which places \$44.847 million into a Designation for Budgetary Uncertainties, pending further actions of the Board. ADOPTED (CRON NO. 93286LAC0049) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-19-93.18 COMMISSION FOR WOMEN 22

10-19-93.18.1 53 22.

Recommendation: Urge the California Legislature and Governor Wilson to support AB 947 (Moore), relating to the admission of expert testimony in criminal proceedings concerning "Battered Woman's Syndrome;" and SB 612 (Hayden), which would specify that the general provisions of sexual harassment apply to intimidation by both verbal and physical threats of violence, and declare that persons have the right to be free from sexual harassment. INSTRUCTED COUNTY COUNSEL TO PROVIDE AN ANALYSIS OF AB 947 ADDRESSING THE CONCERNS OF THE DISTRICT ATTORNEY AND THE COMMISSION FOR WOMEN; AND REFERRED AB 947 TO THE DOMESTIC VIOLENCE COUNCIL FOR REVIEW AND REPORT BACK TO THE BOARD; ALSO THE BOARD WENT ON RECORD IN SUPPORT OF SB 612 (CRON NO. 93285LAC0001)

Absent: None

Vote: Unanimously carried

10-19-93.19 COUNTY COUNSEL (Committee of Whole) 23

10-19-93.19.1 19 23.

Recommendation: Authorize settlement of condemnation case entitled,

"County of Los Angeles v. David S. Hauck, et al.," Fullerton Road/Harbor Boulevard (4), in amount of \$81,000 plus interest and costs as required by law. APPROVED (CRON NO. 93280LAC0018)

Absent: None

Vote: Unanimously carried

10-19-93.20 HEALTH SERVICES (Committee of Whole) 25 - 27

10-19-93.20.1 20 25.

Recommendation: Approve agreement with Pedus Building Services, Inc., with a first-year maximum County obligation of \$393,913, for provision of housekeeping services at Mid-Valley Comprehensive Health Center and eight North Area Health Centers, effective November 1, 1993 through October 31, 1994. APPROVED, INSTRUCTED DIRECTOR TO SIGN (CRON NO. 93280LAC0007) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-19-93.21 HEALTH SERVICES (Continued)

10-19-93.21.1 21 26.

Recommendation: Approve renewal agreement with the University of California, Los Angeles, with a maximum County obligation of \$133,500, for provision of computer timesharing services, commencing October 26, 1993. APPROVED, INSTRUCTED DIRECTOR TO SIGN (CRON NO. 93280LAC0008) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-19-93.21.2 22 27.

Recommendation: Approve amendment to agreement with USC Emergency Medicine Associates, Inc., to authorize \$139,000 in supplemental funding to cover unforeseen expenditure and to permit continuation of the agreement over the balance of the term at customary staffing levels, for physician services for the urgent care program at H. Claude Hudson Comprehensive Health Center, effective upon Board approval. APPROVED, INSTRUCTED DIRECTOR TO SIGN (CRON NO. 93280LAC0005) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-19-93.22 INSTITUTIONAL INSPECTION COMMISSION 28

10-19-93.22.1 52 28.

Recommendation: Approve amendment to the County Code to rename the Institutional Inspection Commission to the Sybil Brand Inspection Commission. APPROVED EXCEPT THAT THE COMMISSION WAS RENAMED "SYBIL BRAND COMMISSION FOR INSTITUTIONAL INSPECTIONS" (Relates to Agenda No. 55) (CRON NO. 93281LAC0010)

Absent: None

Vote: Unanimously carried

10-19-93.23 INTERNAL SERVICES (4) 29 - 30

10-19-93.23.1 23 29.

Joint recommendation with the County Librarian: Exercise option to renew lease agreement with the City of Bell Gardens, at a rental rate of \$1 per year, for continued use of space for the Bell Gardens Library, located at 7110 S. Garfield Ave., Bell Gardens (1), effective October 31, 1993 through October 30, 2018. APPROVED (CRON NO. 93280LAC0034)

Absent: None

Vote: Unanimously carried

10-19-93.23.2 24 30.

Joint recommendation with the Director of Museum of Art: Approve re-lease and agreement with The May Department Stores Company, at a monthly rental rate of \$4,560, for 205 parking spaces for the Museum of Art, located at 6067 Wilshire Blvd., Los Angeles (3), effective upon Board approval.

APPROVED AGREEMENT NO. 67103; INSTRUCTED CHAIRMAN TO SIGN
(CRON NO. 93267LAC0016) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-19-93.24 MUSEUM OF NATURAL HISTORY (2) 31

10-19-93.24.1 25 31.

Recommendation: Approve amendment to agreement with the Marriott Corporation, at a total annual amount of \$320,500, to extend the term of the agreement through October 31, 1998, for provision of custodial services. REFERRED BACK TO THE MUSEUM OF NATURAL HISTORY
(CRON NO. 93280LAC0029)

Absent: None

Vote: Unanimously carried

10-19-93.25 PUBLIC WORKS (4) 33 - 47

4-VOTE

10-19-93.25.1 26 33.

Recommendation: Authorize Highways through Cities appropriations, Appian Way, from 262nd St. to 263rd St., City of Lomita (4), in amount of \$30,000. ADOPTED (CRON NO. 93279LAC0048)

Absent: None

Vote: Unanimously carried

10-19-93.25.2 27 34.

Recommendation: Approve amendment to agreement with Barton ATC, Inc., in amount of \$143,310, reimbursable by the Federal Aviation Administration, to extend the contract for six months, for operation and maintenance of a control tower at Whiteman Airport, Pacoima (3), for the period of October 1, 1993 through March 31, 1994; and authorize Director to execute the Federal Aviation Administration Modifications of Contract which

provides for the control tower requirements and Federal reimbursement; also authorize Director to execute modifications of contract that may be required to incorporate pending Federal Wage Guidelines or any other Federal requirements. APPROVED AGREEMENT NO. 60122; INSTRUCTED CHAIRMAN TO SIGN (CRON NO. 93280LAC0013) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-19-93.26 PUBLIC WORKS (Continued)

3-VOTE

10-19-93.26.1 28 35.

Recommendation: Approve Phase 2 of the Cogswell Dam and Reservoir and Cogswell Sediment Removal project (5), and authorize Director to obtain the necessary agency approvals/permits to carry out the project; also certify that the Final Environmental Impact Report has been completed in compliance with the California Environmental Quality Act; adopt Environmental Findings and Statement of Overriding Consideration; and adopt a Reporting Program to ensure compliance with the project changes and conditions adopted to mitigate or avoid significant effects on the environment. ADOPTED (CRON NO. 93279LAC0054)

Absent: None

Vote: Unanimously carried

10-19-93.26.2 29 36.

Recommendation: Approve cooperative agreement with the City of Hidden Hills (3), in total amount of \$75,000, with estimated County cost of \$50,000, for the County to perform preliminary engineering and administer construction of the project to install traffic signals and highway safety lighting at the intersection of Mureau Rd., and Round Meadow Rd. APPROVED AGREEMENT NO. 67104; INSTRUCTED CHAIRMAN TO SIGN (CRON NO. 93280LAC0011) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-19-93.26.3 30 37.

Recommendation: Approve cooperative agreement with the City of Pico Rivera (1), for the County to assign \$584,200 in Federal-aid funds to the City to finance a portion of the cost to resurface and reconstruct deteriorated roadway pavement on San Gabriel River Pkwy., from Rose Hills Rd., to Beverly Blvd. APPROVED AGREEMENT NO. 67105; INSTRUCTED CHAIRMAN TO SIGN (CRON NO. 93279LAC0052) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-19-93.27 PUBLIC WORKS (Continued)

10-19-93.27.1 31 38.

Recommendation: Approve cooperative agreement with the City of Inglewood (2), for the County to assign \$814,800 in Federal-aid funds to the City to finance a portion of the cost of acquiring right-of-way for the Arbor Vitae Street Improvement Project. APPROVED AGREEMENT NO. 67106; INSTRUCTED CHAIRMAN TO SIGN (CRON NO. 93279LAC0053) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-19-93.27.2 32 39.

Recommendation: Approve cooperative agreement with the City of Whittier (4), in total estimated amount of \$693,000, with County cost of \$554,000, for the County to perform the preliminary engineering and administer construction of the project to resurface and reconstruct deteriorated roadway pavement on Mulberry Dr., from Colima Rd., to Scott Ave. APPROVED AGREEMENT NO. 67107; INSTRUCTED CHAIRMAN TO SIGN (CRON NO. 93280LAC0012) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-19-93.27.3 33 40.

Recommendation: Approve agreement with the University of California, Division of Agriculture and Natural Resources, in amount of \$242,773, for a Countywide General Home Composting Program, effective upon Board approval; and authorize the Department to encumber an amount not to exceed \$242,773, for the two-year term, plus \$24,000, or approximately 10% of the agreement sum, for additional items of work determined by both parties to be necessary. REFERRED BACK TO THE DEPARTMENT OF PUBLIC WORKS (CRON NO. 93280LAC0016) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-19-93.28 PUBLIC WORKS (Continued)

10-19-93.28.1 34 41.

Recommendation: Accept invitation from the Southern California Edison Company to send seven County staff members to a workshop at Edison's Big Creek Hydroelectric Facility, at no cost to County. APPROVED (CRON NO. 93285LAC0010)

Absent: None

Vote: Unanimously carried

10-19-93.28.2 35 42.

Recommendation: Adopt resolution of intention and resolution approving and accepting negotiations that there will be no exchange of property tax revenues resulting from annexation of various parcels to the Consolidated Sewer Maintenance District, Annexation Nos. 26-92 through 35-92, 37-92 through 48-92 and 300-92, unincorporated territory and Cities of Lancaster and Palmdale (5); set November 18, 1993 at 9:30 a.m. for hearing.
ADOPTED (CRON NO. 93280LAC0014) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-19-93.28.3 36 43.

Recommendation: Acting as the governing body of County Waterworks District No. 29, Malibu (3), authorize the District to make annual membership dues payments, in amount of \$520, to Horizon Hills Property Owners Association. APPROVED (CRON NO. 93279LAC0050)

Absent: None

Vote: Unanimously carried

10-19-93.29 PUBLIC WORKS (Continued)

10-19-93.29.1 37 44.

Recommendations on awards of construction contracts for the following projects: AWARDED, INSTRUCTED THE DIRECTOR TO PREPARE AND EXECUTE CONTRACTS Documents on file in Executive Office.

CC GSS 70231 - El Monte Airport Slurry Seal, City of El Monte (1), to Schaefer's Parking Lot Service, in amount of \$294,413.90

Specs. WWD 4-1146 - 60th Street West Water Main, vicinity of Palmdale (5), to Granite Construction Company, in amount of \$268,385.60

Striping Contract 1993-1, vicinities of Malibu and Acton (3 and 5), to Sterndahl Enterprises, Inc., in amount of \$119,000

Absent: None

Vote: Unanimously carried

10-19-93.29.2 38 45.

Recommendation: Adopt plans and specifications for the following projects; set November 16, 1993 for bid openings: ADOPTED AND ADVERTISED

CC 6453 (STP) - Temple Ave., vicinity of Industry (1),
at an estimated cost between \$90,000 and \$140,000
(CRON NO. 93280LAC0009)

CC 6459 (STP) - Mureau Rd., vicinity of Calabasas (3),
at an estimated cost between \$125,000 and \$190,000
(CRON NO. 93280LAC0015)

CC 6642 (STP) - Nadeau St., vicinity of
Florence-Firestone (1 and 2), at an estimated cost
between \$150,000 and \$235,000
(CRON NO. 93285LAC0015)

Absent: None

Vote: Unanimously carried

10-19-93.30 PUBLIC WORKS (Continued)

10-19-93.30.1 39 46.

Recommendation: Adopt Traffic Regulation Orders (2 and 5). ADOPTED
(CRON NO. 93280LAC0010)

Absent: None

Vote: Unanimously carried

10-19-93.30.2 40 47.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVED CASH CONTRACT NOS. 1211, 1218, 1265, 1274, 3012N (SB 140), 5601N (SB 140), 6580, 6787, SPECS. WWD 29-439, HORIZON SYSTEM UPGRADE, FULTON AVE. DRAIN AND JUANITA AVE. DRAIN Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-19-93.31 REGIONAL PLANNING (3) 49

10-19-93.31.1 41 49.

Recommendation: Terminate Oil Well Bond No. U629156, in which Union Oil Company of California is principal and the United Pacific Insurance Company is surety; and accept for filing substitute Oil Well Bond No. 3509052, in which Termo Company is principal and Great American Insurance Company is surety. APPROVED (CRON NO. 93286LAC0057)

Absent: None

Vote: Unanimously carried

10-19-93.32 SHERIFF (5) 50 - 51

10-19-93.32.1 42 50.

Recommendation: Approve agreement with the City of La Mirada, at no cost to County, to authorize use of a motor vehicle by Sheriff personnel assigned to the Norwalk Sheriff Station, effective upon Board approval. APPROVED AGREEMENT NO. 67101; INSTRUCTED CHAIRMAN TO SIGN (CRON NO. 93285LAC0003) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-19-93.32.2 43 51.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$4,276.81. APPROVED (CRON NO. 93285LAC0020)

Absent: None

Vote: Unanimously carried

10-19-93.33 TREASURER AND TAX COLLECTOR (5) 52 - 53

10-19-93.33.1 44 52.

Recommendation: Adopt resolution approving the execution and delivery of Certificates of Participation, in an aggregate principal amount not to exceed \$2.5 million, for conduit financing for Health Care Facilities, authorizing the execution of documents relating to the execution and delivery of certificates and approving certain related matters. ADOPTED (CRON NO. 93285LAC0004) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-19-93.34 TREASURER AND TAX COLLECTOR (Continued)

10-19-93.34.1 45 53.

Recommendation: Authorize institution of suits against Agnes Quinn, Cathleen Shields, Caroline Nelson, Sandra Reinhardt AKA Allsup, Cynthia Avila, Debra Lopez, Martha Manchan, Lennie Bee Roy, Sandra Espinoza, Gloria Haywood, Glenda Williams, Joy Conley, Kimberly Hall, Barbara Morgan, Martha Servin and Viola Williams.
APPROVED (CRON NO. 93285LAC0007)

Absent: None

Vote: Unanimously carried

10-19-93.35 MISCELLANEOUS COMMUNICATION 54

10-19-93.35.1 46 54.

Los Angeles County Local Cal-ID Board's recommendation: Adopt resolution approving a grant award from the Office of Criminal Justice Planning, in amount of \$219,077, for purchase of live-scan equipment to electronically capture fingerprint images and arrest data at the point of booking; and authorize the Sheriff, on behalf of the Local Cal-ID Board, to accept the grant funding. ADOPTED (CRON NO. 93286LAC0059) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-19-93.36 ORDINANCES FOR INTRODUCTION 55 - 56

10-19-93.36.1 52 55.

Ordinance for introduction amending the County Code,
Title 2 - Administration, to rename the Institutional Inspection
Commission to the Sybil Brand Inspection Commission. INTRODUCED, WAIVED
READING AND PLACED ON AGENDA FOR ADOPTION AN ORDINANCE RENAMING THE
COMMISSION THE SYBIL BRAND COMMISSION FOR INSTITUTIONAL INSPECTIONS
(Relates to Agenda No. 28) (CRON NO. 93281LAC0008)

Absent: None

Vote: Unanimously carried

10-19-93.37 ORDINANCES FOR INTRODUCTION (Continued)

10-19-93.37.1 57 56.

Ordinance for introduction amending Title 13 - Public Peace, Morals and
Welfare, to prohibit solicitation for employment in public rights of way,
and in unauthorized areas at commercial parking locations. CONTINUED TWO
WEEKS (11-2-93) (Relates to Agenda No. 7) (CRON NO. 93281LAC0011)

Absent: None

Vote: Unanimously carried

10-19-93.38 ORDINANCE FOR ADOPTION 57

10-19-93.38.1 56 57.

Ordinance for adoption amending the County Code, Title 6 - Salaries, relating to compensation for non-represented employees. CONTINUED ONE WEEK (10-26-93) Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-19-93.39 MISCELLANEOUS

10-19-93.39.1 58.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of

the meeting, as indicated on the green supplemental agenda.

10-19-93.39.2 47 58-A.

Recommendation as submitted by Supervisor Burke: Approve the Executive Director of the Community Development Commission's recommendation to approve amendment to Community Development Block Grant (CDBG) advance contract with Young People for Young People, Inc., to add \$6,000 in CDBG funds allocated the Second Supervisorial District for the Young People for Young People Project, effective upon Board approval; and instruct the Executive Director to execute the contract amendment. APPROVED (CRON NO. 93288LAC0005) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-19-93.39.3 48 58-B.

Recommendation as submitted by Supervisor Edelman: Waive fees, in amount of \$2,100, excluding the cost of liability insurance, for use of courtrooms in the County Courthouse by the Los Angeles County Bar Association for their Barristers Trial Attorney Project, to be held during October and November 1993. APPROVED (CRON NO. 93288LAC0012)

Absent: None

Vote: Unanimously carried

10-19-93.39.4 59.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

10-19-93.39.5 51

The Board made a finding that the need to take action arose subsequent to the agenda being posted, pursuant to Government Code Section 54954.2(b)(2); and on motion of Supervisor Antonovich, instructed the Director of Parks and Recreation to waive the facility rental fee, in the amount of \$150.00, excluding the cost of liability insurance, for use of the conference room at Castaic Lake Regional Park by Antioch University of Los Angeles, and the vehicle entry fee of \$6.00 for up to 20 students on Saturday, October 23, 1993, to attend a class on water uses entitled, "Water For A Dry Desert".

Absent: None

Vote: Unanimously carried

10-19-93.39.6 60

Recommendation as submitted by Supervisor Burke:
Request that the Los Angeles County Employees Retirement Association (LACERA) Board of Directors work in coordination with the Chief Administrative Officer and

Treasurer-Tax Collector to explore the feasibility of developing a program to issue Pension Obligation Bonds.
INTRODUCED FOR DISCUSSION AND PLACED
ON THE AGENDA OF OCTOBER 26, 1993
FOR CONSIDERATION

10-19-93.39.7 60

Recommendation as submitted by Supervisor Burke:
Instruct the Director of Health Services to report to the Board on October 26, 1993, regarding providing health care coverage under the Community Health Plan to contractors and vendors.
INTRODUCED FOR DISCUSSION AND PLACED
ON THE AGENDA OF OCTOBER 26, 1993
FOR CONSIDERATION

10-19-93.39.8 61 61.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board:
JAMES MIHALKA

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters, as follows:

- Supervisor Antonovich requested the Chief Administrative Officer to provide a cost analysis on the Los Angeles County Bar Association's Central Indigent Defense Agreement and report back to the Board within two weeks prior to November 2, 1993.

- Supervisor Antonovich requested the Director of Public Works to review and report back to the Board with a response to allegations made in recent newspaper articles regarding the Comarco Inc. contract and safety violations at County airports.

- Supervisor Edelman requested the Chief Administrative Officer to report back to the Board on October 26, 1993 on the impact to the County if Proposition 172 should fail to pass.

10-19-93.40 MISCELLANEOUS COMMUNICATION

10-19-93.40.1 49 A-3.

Reviewed and continued local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990. Document on file in Executive Office.

10-19-93.40.2 62

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

All Board Members

Johnny Hampton
Ed Lee

Supervisor Burke

Lanisha Gray
David Hawkins, Sr.
Melvin Jacobs

Supervisor Edelman

Willet H. Brown
Walter Brown Newman

Supervisor Antonovich

Dr. Charles I. Barron

Donald A. Drynan
Tom Ennis
Harvey Roger Hanson
William A. Hart
Timothy William Martin
Robert E. Myrann
Gordon B. O'Harra
C.E. (Gene) Perkins

Meeting adjourned (Following Board Order No. 62).
Next meeting of the Board: Thursday morning, October 21, 1993
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held October 19, 1993, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J. MONTEILH
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO. Chief
Thursday Board Services

Division